



# Board of Directors Meeting

Annual Meeting – April 16, 2018  
6:30pm – Freshwater Church St. Bonifacius

1) Call To Order

- ❖ Meeting brought to order at 6:40 PM.
- ❖ Quorum achieved at 56 homeowners present and by proxy.

2) Roll Call of Board Members

- ❖ Present: Roger von Holtz, Jamie Heins, Tom B, Bill Vit, Katie Pennington, Thomas Geffre, Chad Heyrman
- ❖ Ben Kieffer & Melanie Lawrence Property Manager
- ❖ 30 homeowners in attendance including Board.

3) Approval of Meeting Minutes

- ❖ Motion to approve 2017 Annual Meeting notes. Approved as written.

4) Election Committee formed by three Homeowner volunteers.

- ❖ Introduction of 2018 candidates.
- ❖ Ballots counted and tallied.
- ❖ Elected board members: Bill Vitt, Katie Pennington, Bob Rabin for three year term April 2018 – April 2021.

5) Treasurer's Report

- ❖ Treasurer report presented by Katie and reviewed by homeowners at meeting.
- ❖ Assessment of \$300 dues remains unchanged.

6) Committee Reports

- ❖ Architectural Review Committee (ARC): Tom B, Roger, Jamie Heins
- ❖ 44 ARC applications reviewed and approved since January April 2017.
- ❖

7) Other

- ❖ Homeowner discussion about NURP pond maintenance. "National Urban Runoff Program." Ambiguity regarding requirements of city and/or Hunters Crest.
- ❖ Homeowners currently pay a city fee for storm water processing.
- ❖ Board has open request for volunteers to form pond committee and report to board.

8) Adjournment –

- ❖ Motion to adjourn at 8:10 PM. Approved.